

BRAZIL CITY PARKS & RECREATION BOARD
CITY HALL
SEPTEMBER 3 , 2008

- President Caroline McCullough called the meeting to order at 7:00 p.m
- August 6th. meeting minutes were read and approved.
- Treasure's report- Linda Messmer
 - Budget Report for the Month ending August 31, 2008

Non- Reverting Fund	
Beginning balance August 1 , 2008	\$ 9,831.76
Revenue	\$0.00
Disbursements	\$0.00
Ending Balance August 31 , 2008	\$9,831.76
 - Park & Recreation Board Fund

Beginning Balance August 1 ,2008	(\$ 81,192.24)
Revenue	\$100,366.56
Disbursements	(\$36,518.86)
Ending Balance June 30 , 2008	(\$17,344.54)
- Park Supt. Report----- Bill Houck
 - Mr.Houck reported that the new playground equipment has been installed .
 - All the dirt has been spread on the parking area by the C.Y.L. diamonds . Cost of the job was \$500.00 with seeding and straw .
 - It was reported that all the resealing of the black top areas at Forest Park and Babe Wheeler Parks are complete .
 - The new rungs for the Kenny Crabb Gazebo have been picked up and stained . They are ready to be installed .
 - Bob Day has been hired for weekend help . He can also fill in for evening security help .
 - Tom Jackson power washed the bricks , steps and sidewalk at the band shell. It was reported that the band shell is in good condition .
 - Bill received a request to use a inflatable boat at Craig Park to retrieve stray radio control boats .
 - Bill informed the board that he had asked for help to replace freeze faucets at the park , and added that he had received none . He has been replacing faucets as he can .
 - The RV dump station work is complete .
 - Mr. Houck mentioned John Day for the great work he is doing at the parks .

- Pool report : no report at this time
- Ruth Ann reported that she had talked to Laurie Brown about concession stand at Y.M.C.A. softball field .informed her that she should contact the Y.
- Eric Vanatti asked the board about making the park a no smoking area . The board will look into the details of this request .
- Concrete floor in garage was tabled until the budget is approved .
- Caroline contacted the Terre Haute Parks about their animal problem , she was told that they have “doggy potty bags “. to help in keeping the park clean .
- The board discussed the problem with dogs at the festivals and the safety of young children . Suggestions to have signs made to not allow pets in during festivals was also discussed . Caroline said that she will contact Bob Pell (city attorney) to see if an ordinance can be written to give the signs some clout . Caroline and Ruth Ann will also go to the City Council to ask about the ordinance , to keep animals out during festivals .
- A motion was made by Linda Messmer to approve Charlie McCain to spread the dirt , seed and lay down straw at the parking area at the C.Y.L. diamonds for an amount not to exceed \$500.00 . Seconded by Ruth Ann Jefferies . Carried.
- A new piece of playground equipment to be added to the train at Forest Park was looked at , it was discussed what piece would be a nice addition . Linda Messmer made a motion to purchase a dining car for a cost not to exceed \$3,100.00 . Seconded by Brad Deal . Carried .
- Ruth Ann Jeffries talked about the use of the donation given by the Popcorn Festival for new playground equipment . They will be contacted as to what they would like to see purchased .
- Ruth Ann Jefferies motioned to remove the 2 baby swings at the west end of Babe Wheeler Park and replace it with a porch swing . Seconded by Linda Messmer . Carried.
- Fishing Fun Day - Brad has contacted Krogers (Heidi Mace) and they are donating hotdogs , buns and condiments . He contacted both Nancy Michaels and Amos Thomas about purchasing bikes for the event . They both were happy to donate .also Mark Rogers from Forest Park Golf Course will donate some food items and prizes .

• Motion for adjournment was made at 9:10 p.m.

Respectfully submitted,

Bradley Deal, Secretary